

MANITOWOC COUNTY

JOINT DISPATCH BOARD

Meeting Notice

DATE: Thursday, January 7th, 2021

TIME: 9:00 a.m.

PLACE: Manitowoc County Office Complex

4319 Expo Dr, Manitowoc, WI 54220

Room 300

Per Governor Evers' Emergency Order #1, Face Coverings Will Be Required and Social Distancing Will Be Exercised.

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

- 1. Call to Order
- 2. Roll Call / Introductions
- 3. Approve Minutes of the October Meeting
- 4. New Business
 - a. Discussion on Dual Paging
 - b. Discussion on Concerns Regarding Radio System Coverage, County Actions, and Findings from Baycom
- 5. Old Business
 - a. Discussion on Benzie County Interference, County Actions, and Findings from Baycom
- 6. Update from Emergency Services Department
- 7. Update from Public Works Department
 - a. Information Systems
 - b. Communications
- 8. Next Meeting Date April 1st, 2021
- 9. Adjourn

Date: December 29th, 2020 Chris Dallas, Chairperson

Prepared by: Travis Waack Emergency Services Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.